

AGENDA
CITY FACILITY TASK FORCE OF THE
CITY COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
Monday, December 7, 2009 – 5:00 p.m.
Conference Room A, 200 North Second - St. Charles, Missouri

City Facility Task Force

Michael Klinghammer, Chairperson
Mayor Patricia M. York
Councilmember Bob Kneemiller
Councilmember Michael Weller
Councilmember Richard Veit

1. Roll Call
2. Discussion Relative to the Facilities Priority List Established at the November 23, 2009, Committee Meeting; and the Associated Costs for Each Project
3. Discussion Relative to Issuance of Bonds for the Various Projects
4. Discussion Relative to City Facility Needs

CLOSED SESSION, if requested, relative to:

- A. Legal actions, causes of action, or litigation (RSMo 610.021.1)
- B. Leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2)
- C. Preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9)
- D. Sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

cc: Councilmembers
Michael Spurgeon, Director of Administration
Michael Valenti, City Attorney
Debra Aylsworth, Director of Public Works
Karen McDermott, Finance Director
Kevin Corwin, City Engineer
John Zimmerman, Assistant Director of Public Works